

CHARLES LA BELLA  
KATHLEEN McGOVERN  
Deputy Chiefs  
THOMAS B. W. HALL  
Trial Attorney  
Fraud Section, Criminal Division  
U.S. Department of Justice  
1400 New York Avenue, NW  
Washington, DC 20530  
(202) 616-1682

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

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UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHELLE DELUCA

Defendant.

CASE NO. 2:12-CR-113-JCM-VCF

## UNOPPOSED MOTION TO CONTINUE SENTENCING

COMES NOW, the United States of America, by and through JEFFREY H. KNOX,  
Chief, U.S. Department of Justice, Criminal Division, Fraud Section, and THOMAS B.W.  
HALL, Trial Attorney, U.S. Department of Justice, Criminal Division, Fraud Section, and moves  
to continue the sentencing hearing presently set for August 28, 2013, at the hour of 10:00 am.

The parties respectfully request this Honorable Court to continue the Sentencing Hearing until at least May 1, 2014 to allow time for the defendant to complete her cooperation or, in the alternative, to continue the Sentencing Hearing and set a status conference before that date to report to the Court on the on-going investigation and the defendant's cooperation in connection with the investigation.

This is the second request for a continuance of this Sentencing date.

1 Pursuant to General Order No. 2007-04, this Stipulation is entered into for the following  
2 reasons:

3 1. The defendant has entered a plea agreement with the United States that requires the  
4 defendant to cooperate with the United States in connection with its on-going investigation of a  
5 fraudulent scheme involving Las Vegas Home Owners Associations. The defendant has begun to  
6 cooperate with the United States in this investigation, which involves a number of potential co-  
7 conspirators and targets.

8 2. The defendant's Plea Agreement afford the defendant potential consideration for  
9 downward departures at the time of sentencing if the defendant has provided substantial  
10 assistance to the United States, including the possibility of a United States Sentencing Guideline  
11 (U.S.S.G.) § 5K1.1 Motion.

12 3. The United States anticipates future pleas, indictments and the possibility of one or  
13 more trials of co-conspirators and targets. These events may allow the defendant the opportunity  
14 to provide further cooperation as a witness, including the possibility of testifying at trial.  
15 Specifically, trial is set for March 3, 2014 for eleven co-defendants in *United States v. Benzer et*  
16 *al.*, Case No. 2:13-cr-00018-JCM-GWF (Doc. No. 96.). However, the United States expects the  
17 resolution of such cases, including any trials in any related cases, to be at least 8 months from the  
18 defendant's current sentencing date.

19 4. Counsel for the United States has spoken with counsel for the defendant and counsel  
20 has agreed that the requested continuance is in the best interest of justice, and counsel does not  
21 oppose the continuance sought herein. The defendant is not in custody.

22 5. Denial of this request for continuance would deny the parties sufficient time and  
23 opportunity to develop the defendant's cooperation against the related co-conspirators and  
24 targets and prepare related cases for prosecution.

25 6. Furthermore, denial of this request for continuance could result in a miscarriage of  
26 justice.

7. The United States also requests an order to exclude the additional time requested by this continuance in computing the time within which the trial herein must commence pursuant to the Speedy Trial Act, Title 18, United States Code, Section 3161(h)(7)(A), when considering the factors under Title 18, United States Code, Section 3161(h)(7)(B)(I) and 3161(h)(7)(B)(iv).

DATED this 20<sup>th</sup> day of June 2013.

Respectfully submitted,

JEFFREY H. KNOX  
Chief, U.S. Department of Justice  
Fraud Section, Criminal Division

/s/ Thomas B.W. Hall  
THOMAS B.W. HALL  
Trial Attorney, U.S. Dept. of Justice  
Criminal Division, Fraud Section

1 UNITED STATES DISTRICT COURT  
2 DISTRICT OF NEVADA

3 -oOo-

4 UNITED STATES OF AMERICA, )

5 Plaintiff, )

6 v. )

CASE NO. 2:12-CR-113-JCM-VCF

7 )  
8 MICHELLE DELUCA )

**PROPOSED ORDER**

9 Defendant. )  
10 )  
11 )

12 **FINDINGS OF FACT**

13 Based on the Government's pending Unopposed Motion to Continue Sentencing, and  
14 good cause appearing therefore, the Court hereby finds that:

- 15 1. The parties are in agreement to continue the Sentencing date as presently scheduled.  
16 2. This Court is convinced that an adequate showing has been made that to deny this  
17 request for continuance, taking into account the exercise of due diligence, would deny  
18 the United States sufficient time to be able to effectively prepare for the co-  
19 conspirator and target trials and would bar the defendant from the opportunity to  
20 cooperate and potentially receive downward departures at the time of sentencing. This  
21 decision is based on the following findings:
- 22 a. The defendant agreed in her plea agreements to cooperate against her  
23 coconspirators in any related indictments and trials.
- 24 b. The United States agreed to consider downward sentencing concessions for  
25 the defendant's cooperation, including possible U.S.S.G. 5K1.1 Motions if  
26 substantial assistance resulted from such cooperation.

- 1 c. The United States anticipates several additional pleas, indictments and trials in  
2 related cases, but not sooner than 8 months from now. Specifically, the  
3 defendant may be called to testify in *United States v. Benzer et al.*, Case No.  
4 2:13-cr-00018-JCM-GWF.  
5 d. The parties need additional time to prepare the defendant's cooperation  
6 against other co-conspirators and targets.  
7 e. The defendant does not object to the continuance.  
8 f. The defendant is out of custody.

9 3. For all the above-stated reasons, the ends of justice would best be served by  
10 continuing the Sentencing date.

11 4. The additional time requested by this Stipulation is excludable in computing the time  
12 within which the trial herein must commence pursuant to the Speedy Trial Act, 18  
13 U.S.C. Section 3161(h)(8)(A), considering the factors under 18 U.S.C. Sections  
14 3161(h)(8)(B)(I) and (v).  
15

16 **ORDER**

17 **IT IS THEREFORE ORDERED** that the Sentencing date currently set for August 28,  
18 2013, is vacated and is continued. This delay is excluded from the time within which the trial  
19 must commence pursuant to the Speedy Trial Act, Title 18, United States Code, Section  
20 3161(h)(7)(A). It is further ordered that the defendant's sentencing hearing is set for May 19th  
21 2014, at the hour of 1 : 30 A.m., in Courtroom # 6A.  
22

23 **DATED** June 24, 2013.  
24

25   
26 UNITED STATES DISTRICT JUDGE